

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

24th December 2025

The Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Sub : Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref : Scrip Code: 500211

Dear Sir

This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 9 of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company.

The Stock Exchange and the Insiders are hereby informed that the trading window for dealing in the securities of the Company by Insiders of the Company shall remain closed from 1st January 2026 till 48 hours after the declaration of Unaudited Financial Results for the Quarter/Nine months ended on 31st December 2025. The date of the Board Meeting for declaration of the Unaudited Financial Results of the Company for the Quarter/Nine months ended on 31st December 2025 will be intimated separately.

Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.

Non-Compliance of the above attracts disciplinary action/penalty by SEBI.

Thanking you

Yours faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Priya Singhal
Company Secretary and Compliance Officer

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